



**Board of Commissioners of Cook County**  
**Report of the Rules and Administration Committee**

*Wednesday, February 19, 2014*

*10:00 AM*

*Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois*

**SECTION 1**

**ATTENDANCE**

- Present:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (8)
- Absent:** Commissioner Fritchey (1)

**PUBLIC TESTIMONY**

The Secretary announced that there were no public speakers.

**14-1074**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, January 15, 2014.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

- Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (8)
- Absent:** Commissioner Fritchey (1)

**ADJOURNMENT**

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-1074 .....Recommended for Approval

Respectfully submitted,

Larry Subroto -Bm  
Chairman

  
Michael B. Doherty  
Secretary

\*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyl.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.